

**COMPLIANCE REVIEW FOR RECREATIONAL  
LOANS TO ASSOCIATIONS  
(RURAL DEVELOPMENT BORROWERS)**

DATE OF REVIEW	STATE
SOURCE OF FUNDS <input type="checkbox"/> Direct <input type="checkbox"/> Insured	COUNTY
NAME OF ORGANIZATION OR ASSOCIATION	TYPE OF ASSISTANCE
ADDRESS	CASE NUMBER
DATE LOAN CLOSED	
DESCRIBE BRIEFLY PURPOSE FOR WHICH LOAN WAS OBTAINED:	

**I. MEMBERSHIP**

A. Number of Members ..... \_\_\_\_\_

Ethnicity: ☐ Hispanic or Latino ☐ Not Hispanic or Latino

Race: ☐ American Indian or Alaska ☐ Asian ☐ Black or African American  
☐ Native Hawaiian or Other Pacific Islander ☐ White

B. Number of Members as of Last Review: \_\_\_\_\_ Date of Last Review: \_\_\_\_\_

C. Is Membership Restricted to a Maximum Number: ..... ☐ Yes ☐ No  
If Yes, show Number: ..... \_\_\_\_\_

D. Does Borrower Have a Membership Waiting List: ..... ☐ Yes ☐ No  
(1) If Yes, Number of Applicants on Waiting List: ..... \_\_\_\_\_  
a. Number on Waiting List from Minority Applicants: ..... \_\_\_\_\_

E. Total Number of Applications for Membership Received Since Last Review: ..... \_\_\_\_\_  
(1) Number of Applications Received from Minority Applicants: ..... \_\_\_\_\_

F. Total Number of Applications for Membership Rejected or Withdrawn Since Last Review: ..... \_\_\_\_\_  
(1) Number of Applications from Minority Applicants Rejected or Withdrawn: ..... \_\_\_\_\_

G. Total Number of Applications Now Pending on Which No Action has Been Taken: ..... \_\_\_\_\_  
(1) Number of Applications Now Pending from Minority Applicants: ..... \_\_\_\_\_

H. Are All Interested Individuals Permitted to File Written Application for Membership? ..... ☐ Yes ☐ No  
If No, Explain Why Not: \_\_\_\_\_

I. Are the Records Pertaining to the Receipt and Disposition of Membership Applications Adequate? ☐ Yes ☐ No  
If No, What Action is Required to Establish Adequate Records: \_\_\_\_\_

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0575-0018. The time required to complete this information collection is estimated to average 2 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

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## II. MEMBERSHIP RULES

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A. Applications for Membership are Acted Upon By:

☐ Full Membership Committee

☐ Full Board of Directors

B. Can an Applicant for Membership be Excluded by the Action of One or More of the Present Members? ☐ Yes ☐ No

C. Are Applicants Required to be Recommended, Sponsored, or Endorsed by One or More of the Present Members? ..... ☐ Yes ☐ No

D. Is at least a Majority Vote of the Current Members Required for Admission? ..... ☐ Yes ☐ No

E. Are Precise Membership Rules Detailed in the ByLaws? ..... ☐ Yes ☐ No  
If No, Obtain a copy of the Membership Provisions of the Bylaws and any other Membership Rules and Attach to this Report.

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## III. MEMBERSHIP DUES AND ASSESSMENTS

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A. What is the Amount of the Initiation and/or Charter Membership Fees, if any? ..... \$ \_\_\_\_\_

B. Are All Applicants Required to Pay an Initiation and/or Charter Membership Fee? ..... ☐ Yes ☐ No

If No, Explain Why Not:

C. What are the Amounts of Dues and/or Fees Now Being Charged:

Membership: Annual \$ \_\_\_\_\_

Nonmembership: Annual \$ \_\_\_\_\_

Daily \$ \_\_\_\_\_

Daily \$ \_\_\_\_\_

D. Is the Facility Open for use by the Public? ..... ☐ Yes ☐ No

If Yes: are the Current Dues and/or Fee Amounts Displayed so that the Public desiring to use the Services or Facilities Can See Them? ..... ☐ Yes ☐ No

If No, Explain Why Not:

E. Are the Operating Regulations of the Facility Posted so That the Public Desiring to Use the Facility Can See Them? ..... ☐ Yes ☐ No

If No, Explain Why Not:

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#### IV. USE OF FACILITIES

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- A. Is the use of the services or the facilities restricted in any manner because of race, color or national origin/ethnicity: ..... ☐ Yes ☐ No

If Yes, Explain:

- B. Are services provided to all persons in the same manner regardless of race, color or national origin/ethnicity? ..... ☐ Yes ☐ No

If No, Explain:

- C. What methods are used to inform the communities of the services' availability of the use and activities of the facility? (Newspaper, Radio, TV, Etc.) ..... ☐ Yes ☐ No

- D. Did you observe any restrictions on any person's enjoyment, service, use, or occupancy of the facility because of race, color or national origin/ethnicity? ..... ☐ Yes ☐ No

If Yes, Explain:

- E. Are required nondiscrimination posters prominently displayed? ..... ☐ Yes ☐ No

If No, Explain:

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#### V. PUBLIC AWARENESS OF NONDISCRIMINATION POLICY

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- A. To obtain an accurate expression of the community's feeling towards the facility did you personally contact leaders? ..... ☐ Yes ☐ No

- B. If yes, did the contact include minority leaders of local minority group organizations, religious institutions, businessmen, and educators? ..... ☐ Yes ☐ No

- C. If local contacts were made, list names and occupations of persons contacted and indicate which are minority? ..... ☐ Yes ☐ No

- D. Is the community adequately informed as to the availability of membership in and use of the facility? ..... ☐ Yes ☐ No

If no, what action was initiated to inform the community?

- E. Has an effort been made by the Association to encourage increased participation by the minority group population? ..... ☐ Yes ☐ No

1. If yes, how has effort been made? (Also include statement as to whether or not the effort has resulted in increased participation.)

2. If no, why has no effort been made.

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## VI. CONCLUSIONS

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Based upon my review of appropriate records, the service and use of the facility, and my observations of the attitudes of the Association officials, it is my opinion that the borrower \_\_\_\_ IS \_\_\_\_ IS NOT complying with the provisions of RD Instruction 1901-E which prescribes the requirements of Title VI of the Civil Rights Act of 1964.

Comments for other observations:

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Compliance Review Officer